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Security Council Committee established pursuant to resolution 1267 (1999)

Note verbale dated 16 April 2002 from the Permanent Representative of Thailand to the United Nations addressed to the Chairman of the Committee

The Permanent Representative of Thailand to the United Nations presents his compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) and, with reference to the latter's note dated 7 March 2002 providing guidelines to assist States in preparing reports on steps taken to implement resolution 1390 (2002), has the honour to provide the following report pursuant to paragraph 6 of the said resolution, as appears in the attached document (see annex).

02-34415 (E) 230402

Annex to the letter dated 16 April 2002 from the Permanent Representative of Thailand to the United Nations addressed to the Chairman of the Committee

Thailand's implementation report pursuant to paragraph 6 of Security Council resolution 1390 (2002)

Actions Undertaken by the Thai Cabinet

Prior to the Security Council's adoption of Resolution 1390 (2002), the Thai Cabinet had on various occasions instructed all Thai authorities concerned to implement the related Security Council Resolutions on Afghanistan including Resolution 1267 (1999) and Resolution 1333 (2000) and on counter-terrorism in Resolution 1373 (2001).

With regard to Security Council Resolution 1373 (2001), the Thai Cabinet also assigned the Council of State to consider relevant domestic laws and regulations and, if necessary, to propose amendments thereto in order to implement the Resolution in full. These actions can be found in Thailand's implementation report pursuant to Operative Paragraph 6 of Security Council Resolution 1373 (2001) *(Document No. S/2002/10 dated 2 January 2002)* to the Chairman of the Counter-Terrorism Committee (CTC). On 28 March 2002, a meeting was held between the Permanent Representative of Thailand to the United Nations and the members of Sub-Committee C of the CTC to discuss the draft letter to be forwarded to Thailand from the Chairman of the CTC regarding the above-mentioned report.

On 29 January 2002, the Thai Cabinet resolved, pursuant to Security Council Resolution 1390 (2002), to instruct all authorities concerned to comply with the resolution. Thereafter, the Ministry of Foreign Affairs coordinated with the government agencies concerned including the Bank of Thailand, the Ministry of Interior, the Ministry of Finance, the National Security Council, the Ministry of Communications, the Ministry of Defense, Ministry of Commerce, Anti-Money Laundering Office, National Intelligence Agency and the Royal Thai Police to inform them of the cabinet resolution on implementing Resolution 1390 (2002).

Actions With Regard to Specific Paragraphs in the Resolution

The Bank of Thailand has launched an investigation of recorded foreign exchange transactions as well as movements in funds of foreign currency accounts in Thailand and of Thai currency accounts held by individuals residing outside Thailand. From that investigation, it has been discovered that an individual by the name of MAHMOOD, who appears on the list issued by Security Council Committee 1267 on 26 December 2001 (*Document AFG/176, SC/7252)* has since 1 January 1991 engaged in foreign exchange transactions four times involving funds amounting to 226,000 US dollars in total through two commercial banks, namely, Standard Charter and Bangkok Bank Plc. The details of the transactions are as follows:

Date of Transaction	Amount in US Dollars	Equivalent Amount in Thai Bahts	Bank	Source of Funds
13 May 1992	16,000.00	-	Standard Charter	Mohd. Omar Ahmed
24 August 1999	50,000.00	1,911,500.00	Bangkok Bank	Bakur Omar Fallata
2 September 1999	50,000.00	2,323,200.00	Bangkok Bank	Bakur Omar Fallata
18 November 2000	100,000.00	3,922,000.00	Bangkok Bank	Bakur Omar Fallata

Following the said discovery, the Ministry of Foreign Affairs has coordinated with the Bank of Thailand to notify the Anti-Money Laundering Office, which is the key agency empowered to freeze funds of individuals and entities in accordance with its mandate, of the above information with a view to taking the necessary steps.

As stated in Thailand's implementation report on Resolution 1373 (2001) to the CTC, all provincial authorities in border areas have been instructed to be on high alert to detect, monitor and be watchful for any movement of terrorists, in order to safeguard the country against illegal entry. In this connection, the Ministry of Foreign Affairs is coordinating with relevant government agencies involved in immigration matters regarding the list of individuals and entities issued by Security Council Committee 1267.

Prevention of the direct or indirect supply, sale and transfer of arms and related material to individuals or groups mentioned in this resolution is implemented by Thailand under the Weapons Act of 1952 and the Decrees on the Export Control of Armaments and Material of 1992.

As was indicated in Thailand's implementation report on Resolution 1373 (2001) submitted to the CTC, Thailand is strengthening her laws against terrorism. In this regard, draft amendments to the Penal Code and Anti-Money Laundering Act are currently being processed to make terrorist acts a criminal offense.